



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, April 19, 2006, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Special Meeting held March 22, 2006. Staff recommends acceptance.

2-B. Draft Minutes of the Board of Commissioners Regular Meeting held April 4, 2006. These draft minutes are for information only.

2-C. Budget Variance Report. Staff recommends acceptance of this report.

2-D. Increasing the Payment Standard for Zero Bedroom (Studio) Vouchers. Staff recommends the Housing Commission increase the Payment Standard for zero bedroom vouchers from \$851 to \$900.

3. AGENDA

3-A. Presentation on the Esperanza Youth Program. This report is for information only.

3-B. Authorizing the Chair to Appoint a Selection Committee for the Housing Choice Voucher Program Property Owners of the Year 2005. Staff recommends the Housing Commission authorize the Chair to appoint up to three members of the Commission to sit as a committee to select the two Property Owners of the Year 2005 for the Housing Choice Voucher Program.

3-C. Review of Budgets for Fiscal Years Ending June 30, 2007 and 2008. This item is for information only.

3-D. Strategic Plan - 2005. Review the Mission Statement, Vision Statement and Goals and Objectives with staff and provide direction as needed.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.